

Village of Sturtevant
Proceedings from the Regular Board Meeting January 15, 2008

President Steven Jansen called meeting to order at 6:00 PM with the Pledge of Allegiance. Present were Lynaugh, Wright, G. Johnson, Klinkosh, Busha, and President Jansen. Trustee J. Johnson was absent. Also present was Public Works Director Stachowski, Acting Director of Public Safety Marschke and Administrator Janiuk.

MINUTES- Trustee Lynaugh made a motion to accept the Minutes from the Board Meeting that took place on December 18, 2007. Seconded by G. Johnson. Motion carried by voice vote.

CORRESPONDANCE – Clerk Hanstad mentioned that Southeastern Wisconsin Planning Commission has sent a copy of the Southeastern Planning Commission Planning Report No. 53 titled “A Regional Broadband Telecommunications Plan for Southeastern Wisconsin”. The copy is on file with the Village Clerk.

COMMITTEE REPORTS

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha presented minutes from the Committee Meeting that was held on January 8, 2008. Committee discussed Park Names, Bike Plan, 2008 Fireworks Events, Iron Horse Run, Centennial Book and Park Reservations. A Resolution for the adoption of the Master Bike Path Plan will be brought forward to the Board for possible adoption this Evening. Minutes on file with Clerk.

Trustee Busha made a motion to approve the 2nd Annual Iron Horse Run in 2008 to be organized by OMNI Chiropractic. Seconded G. Johnson. Motion carried by voice vote.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson went through items from the Committee Meeting that took place on January 8, 2008. Committee was given an update on the cost for the 2008 Paving Program and the Commercial Drivers Random Drug Testing. Also discussed was Public Works Equipment and Ordinance 7.04(2) and (3). The committee proposed amendments to Ordinance 7.04(2) and (3). The Amendments will be brought forward to the Board this evening as an Ordinance change for first and second reading. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson had nothing to report.

PUBLIC SAFETY & HEALTH- Trustee Wright was absent at the January 8, 2008 Committee Meeting. Trustee G. Johnson presented Minutes. Committee discussed the Parking of Violators of Alternate Side Parking / Snow Emergency Parking During Heavy Snow. Amendments to this Ordinance will come forward tonight as an Ordinance change for first and second reading. Committee discussed the Purchase Phoenix System Laptops. A Resolution will go in front of the Board this evening. Committee agreed to hold over discussion of Property and Grounds Complaints and the Phosphorus Ban. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee Lynaugh stated that the Committee reviewed checks for payment at the January 8, 2008 Committee Meeting. Committee discussed the 2008 Bus Contract. A Resolution will go in front of the Board this evening. Also discussed was the Depot Cabinet / Additional Expenses. A Resolution will be brought forward to the Board tonight.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee Klinkosh went over items discussed at the Committee Meeting that was held on January 8, 2008. Committee held over discussion of the possible adopting a Keg Registration Ordinance. Committee discussed Licensing Compliance / License Violators. Committee agreed to proceed with the necessary steps to required for the suspension/revocation of the alcohol license for East Racine Petroleum. Committee discussed the

Tentative Agreement w/ Firefighters Local 3914. A Resolution will be brought to the Board this evening. Also discussed were the Administrator's 2008 Goals.

STORM WATER & WASTEWATER- No report at this time. No quorum at the January 8, 2008 Committee Meeting.

ENGINEER- Engineer not present. Report on file with Clerk.

REPORT FROM ACTING DIRECTOR OF PUBLIC SAFETY – Acting Director of Public Safety Marschke referenced the Police and Fire Monthly Reports for December 2007. Report on file with Clerk.

Acting Director of Public Safety Marschke mentioned that members of the Board have been given a report containing the 2008 Public Safety Goals. Report on file with Clerk.

Acting Director of Public Safety Marschke informed the Board that Officer Carolyn Weiher has completed her probationary employment period.

Acting Director of Public Safety Marschke announced that the Sturtevant Police Department has been busy investigating an armed robbery that took place in the Village.

Acting Director of Public Safety Marschke informed the Board that six personnel from the Sturtevant Fire Department assisted in helping Firefighters in Kenosha County after the tornado damage that occurred. Marschke mentioned that emergency alert sirens were activated and working in the Village of Sturtevant during the storms that occurred.

REPORT FROM PUBLIC WORKS DIRECTOR- Public Works Supervisor Stachowski presented the 2007 Storm and Wastewater Report. Report on file with Clerk.

Public Works Supervisor Stachowski mentioned that 17, 000 feet of sewer was cleaned in 2007.

Public Works Supervisor Stachowski informed the Board that the Department of Public Works Staff has completed picking up Christmas Trees as well as bags of leaves left out from 2007.

Public Works Supervisor Stachowski mentioned that he is not aware of any damage in the Village of Sturtevant from the strong storms that occurred.

REPORT FROM ADMINISTRATOR- Administrator Janiuk made reference to the Report of his 2008 Goals distributed at the January 8, 2008 Committee Meeting. Administrator Janiuk mentioned that he welcomes any comments and/or further discussion.

Administrator Janiuk informed the Board that a special prosecutor has been hired to handle the alcohol suspension/revocation procedure for the license issued to East Racine Petroleum. Administrator Janiuk mentioned that the prosecutor has suggested that changes be made to the complaint form before it is filed, therefore, it is suggested that the public hearing be set at a later date once changes are made and the complaint is filed.

Administrator Janiuk announced that Andy Bruce from MLG is anticipating the closing for the Johnson Farm parcel to occur sometime this month. Administrator Janiuk mentioned that Planning Commission granted final approval, for construction, to Prologis at the January 10, 2008 Planning Commission Meeting. Construction is anticipated to be completed in the later part of 2008.

Administrator Janiuk mentioned that he attended a meeting with representatives Robin Vos and Cory Mason as well as representatives from the Wisconsin Department of Transportation to discuss Cobble Court and further access to the development on Highway 11 in order to get commercial construction to move forward.

Administrator Janiuk mentioned that there is a Committee of the Whole Meeting scheduled for Tuesday, January 21, 2008 to discuss the pros and cons of Fire Consolidation. Administrator Janiuk mentioned that Treasurer Freiburger will be present to give a financial analysis of Fire Consolidation.

Administrator Janiuk informed the Board that Department of Public Works staff has been painting various walls in Village Hall.

Administrator Janiuk mentioned that the regarding the tentative agreement with the Sturtevant Firefighters IAFF Local 3914 for 2006, 2007, and 2008 will be going in front of the Board this evening, however, the costs previously discussed are not accurate. The cost is much greater than predicted. Administrator Janiuk advised the Board that they have options. The Board can accept the offer and pay the additional amounts and back pay or they can reject the tentative agreement and send the issue back to the Committee for further discussion.

REPORT FROM VILLAGE CLERK-Complaint filed against East Racine Petroleum, 8020 Durand Avenue, Unit A, Sturtevant, Wisconsin 53177, will be held over until February 5, 2008.

OPEN FLOOR-Trustee Klinkosh made a motion to suspend the rules to go into public comment. Seconded by G. Johnson. Motion carried by voice vote.

Hank Johnson, 9224 Durand Ave, mentioned that various catch basins in the Village of Sturtevant need to be cleaned out better. Also, Mr. Johnson mentioned the parking lines in the parking lots at Village Hall.

RESUME MEETING- Trustee Lynaugh made a motion to resume the meeting. Seconded by G. Johnson. Motion carried by voice vote.

PAY BILLS – Trustee Lynaugh made a motion to pay all bills approved by the Finance Committee. Seconded by Busha. Motion carried by voice vote.

ORDINANCE: Trustee Wright made a motion to set the Public Hearing date for the Village of Sturtevant Planning Commission to 6:00 PM on Thursday, February 14, 2008, with respect to a proposed Ordinance No. 2007-20 which has been introduced to repeal and recreate Chapter 20 of the Code of Ordinances of the Village of Sturtevant related to floodplain zoning. Seconded by Busha. Motion carried by voice vote.

ORDINANCE: Trustee Busha made a motion for the first reading of Ordinance 2008-01 to read by title only. Seconded by G. Johnson.

ROLL CALL: Lynaugh aye, Klinkosh aye, Busha aye, G. Johnson aye, Wright aye, Jansen aye. Motion carried.

ORDINANCE NO. 2008-01

AN ORDINANCE BY THE PUBLIC SAFETY AND HEALTH COMMITTEE TO AMEND SECTION 7.04 (2) AND (3) OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO VEHICLE PARKING REGULATIONS

Trustee Busha made a motion to suspend the rules for the second reading of Ordinance 2008-01 by title only. Seconded by Klinkosh.

ROLL CALL: G. Johnson aye, Busha aye, Lynaugh aye, Wright aye, Klinkosh aye, Jansen aye. Motion carried.

ORDINANCE NO. 2008-01

AN ORDINANCE BY THE PUBLIC SAFETY AND HEALTH COMMITTEE TO AMEND SECTION 7.04 (2) AND (3) OF THE CODE OF ORDINANCES FOR THE VILLAGE OF

*STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO VEHICLE PARKING
REGULATIONS*

Ordinance 2008-01 referred back to the Public Works and Capital Improvements Committee.

ORDINANCE: Trustee Busha made a motion for the first reading of Ordinance 2008-02 to read by title only. Seconded by Klinkosh.

ROLL CALL: Wright aye, Lynaugh aye, Klinkosh aye, G. Johnson aye, Busha aye, Jansen aye.
Motion carried.

ORDINANCE NO. 2008-02

*AN ORDINANCE BY THE PUBLIC SAFETY AND HEALTH COMMITTEE TO AMEND
SECTION 7.04 (4) OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT,
RACINE COUNTY, WISCONSIN, RELATING TO DECLARATION OF SNOW EMERGENCY
AND PARKING REGULATIONS*

Trustee Busha made a motion to suspend the rules for the second reading of Ordinance 2008-02 by title only. Seconded by Klinkosh.

ROLL CALL: Busha aye, Klinkosh aye, Wright aye, Lynaugh aye, G. Johnson aye, Jansen aye.
Motion carried.

ORDINANCE NO. 2008-02

*AN ORDINANCE BY THE PUBLIC SAFETY AND HEALTH COMMITTEE TO AMEND
SECTION 7.04 (4) OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT,
RACINE COUNTY, WISCONSIN, RELATING TO DECLARATION OF SNOW EMERGENCY
AND PARKING REGULATIONS*

Ordinance 2008-02 referred back to the Public Safety and Health Committee.

ORDINANCE: Trustee Busha made a motion for the first reading of Ordinance 2008-03 to read by title only. Seconded by G. Johnson.

ROLL CALL: Lynaugh aye, Klinkosh aye, G. Johnson aye, Wright aye, Busha aye, Jansen aye.
Motion carried.

ORDINANCE NO. 2008-03

*AN ORDINANCE BY THE PUBLIC SAFETY AND HEALTH COMMITTEE TO AMEND
SECTION 7.04 (7) (b) OF THE CODE OF ORDINANCES FOR THE VILLAGE OF
STURTEVANT, RACINE COUNTY, WISCONSIN,
RELATING TO ALTERNATE SIDE PARKING REGULATIONS*

Trustee Busha made a motion to suspend the rules for the second reading of Ordinance 2008-03 by title only. Seconded by G. Johnson.

ROLL CALL: Wright aye, Klinkosh aye, G. Johnson aye, Busha aye, Lynaugh aye, Jansen aye.
Motion carried.

ORDINANCE NO. 2008-03

*AN ORDINANCE BY THE PUBLIC SAFETY AND HEALTH COMMITTEE TO AMEND
SECTION 7.04 (7) (b) OF THE CODE OF ORDINANCES FOR THE VILLAGE OF
STURTEVANT, RACINE COUNTY, WISCONSIN,
RELATING TO ALTERNATE SIDE PARKING REGULATIONS*

Ordinance 2008-03 referred back to the Public Safety and Health Committee.

RESOLUTIONS: Trustee Busha made a motion to suspend the rules for the reading of Resolutions 2008-01, 2007-02, 2007-03 and 2008-04 and read by title only. Seconded by Klinkosh.

ROLL CALL: J. Johnson aye, Wright aye, Klinkosh aye, Lynaugh aye, G. Johnson aye, Busha aye, Jansen aye. Motion carried.

RESOLUTION 2008-01

RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION AND CULTURAL COMMITTEE ADOPTING A MASTER BICYCLE PLAN FOR THE VILLAGE OF STURTEVANT

RESOLUTION 2008-02

RESOLUTION BY THE PUBLIC SAFETY AND HEALTH COMMITTEE AUTHORIZING THE PURCHASE OF LAPTOP COMPUTERS AND RELATED EQUIPMENT, SOFTWARE AND INSTALLATION TO CONTINUE TO IMPLEMENT THE PHOENIX SYSTEM

RESOLUTION 2008-03

RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE CITY OF RACINE IN REGARD TO BUS SERVICE FOR 2008

RESOLUTION 2008-04

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING ADDITIONAL FUNDS FOR A KIOSK FOR THE STURTEVANT DEPOT

Trustee Busha moved for the adoption of Resolutions 2008-01, 2008-02, 2008-03, and 2008-04. Seconded by Klinkosh. Motion carried by voice vote.

RESOLUTION: Trustee Klinkosh made a motion to suspend the rules for the Resolution 2008-05. Seconded by Wright.

ROLL CALL: Busha aye, G. Johnson aye, Klinkosh aye, Lynaugh aye, Wright aye, Jansen aye. Motion carried.

RESOLUTION 2008-05

RESOLUTION BY THE ADMINISTRATIVE , PERSONNEL, POLICY AND LEGAL COMMITTEE AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT WITH STURTEVANT FIRE FIGHTERS IAFF LOCAL 3914 FOR 2006, 2007 AND 2008

Trustee Klinkosh moved for the adoption of Resolution 2008-05. Seconded by Wright.

ROLL CALL: Lynaugh nay, Wright aye, Busha nay, G. Johnson nay, Klinkosh nay, Jansen nay. Motion defeated.

OLD BUSINESS- Trustee Klinkosh inquired about the placement of the retired military destroyer in Sheboygan. Trustee Klinkosh questioned if anything happened with the destroyer since the Board supported the placement back in 2006.

NEW BUSINESS- None at this time.

ADJOURN- Trustee G. Johnson made a motion to adjourn at 6:35 PM. Seconded by Klinkosh. Motion carried by voice vote.

Drafted this 15th day of January, 2008
Approved this 5th day of February, 2008

Mary Hanstad, Clerk/Deputy Treasurer